

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
DRAFT MEETING MINUTES
JUNE 23, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, JUNE 23, 2010, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

- 1. CALL TO ORDER.** The meeting was called to order at 3:00 p.m.
- 2. PLEDGE OF ALLEGIANCE.** Made
- 3. ROLL CALL.** Committee Members Skip Gladue, Kevin Leonard, Norman Perry, Carol Barker, and Chair Sandra Goodwin were present. Committee Member Heidi Remakel was absent.
- 4. CONSENT AGENDA.**
 - 4.1. Minutes.** Minutes from the June 9, 2010 Regular OSAT Meeting. Committee Member Norman Perry made a motion to approve 4.1. Minutes. Minutes from the June 9, 2010 Regular OSAT Meeting. Committee Member Skip Gladue seconded the motion. It was approved unanimously.
- 5. REGULAR AGENDA - Unfinished Business.** None.
- 6. REGULAR AGENDA - New Business.**
 - 6.1. Discussion of Council and Committee comments.** Chair Goodwin solicited comments on the OSAT Plan from the Committee members. There was comment and discussion on the clarification of adding "non-motorized" to the description of the Outback Trail. There was a request that the Committee members receive the final OSAT Plan complete with pictures and maps. There was discussion on the tally ranking sheets and the Committee needing clarification of several of the terms used. There was concern that the terms on the ranking sheet appear to have come from a town other than Dewey-Humboldt. The Committee decided to only fill in what they understand starting with "Evaluation Criteria for Trails." Committee Members completed the first section of the ranking for discussion.

Public Comment was received. Jack Hamilton discussed the CIP process superseding what the OSAT Committee is doing.

Chair Goodwin spoke on the Committee's not being informed enough to complete the Evaluation Criteria. The consensus of the Committee was to

not complete the Evaluation Criteria. There was discussion that the prioritization of individual projects will be looked at by the CIP Committee. The Committee discussed not wanting the ranking in the plan as they feel the rankings don't truly reflect the Committees' considered thoughts.

Committee member Norman Perry made a motion to propose the opening paragraph on page 72 of the current draft OSAT Plan to clearly state "all information related to the evaluation criteria are extracted by the consultants from other documents from other areas as an example". Committee member Carol Barker seconded the motion. It was approved unanimously.

Committee member Norman Perry made an amended motion to include the word "consultants". Committee member Carol Barker seconded the motion. It was approved unanimously.

There was discussion of Council comments. Dennis Price and Angela Dye have been performing edits to the document using Council comments. There was discussion on some of the comments being critical of the report; over use of words; comments on too many Committee members being equestrians. Chair Goodwin commended Committee members for scrutinizing the OSAT draft for completeness. Dennis Price spoke on all text changes being made by Friday, June 25, 2010 as the OSAT Plan has to be completed by June 30, 2010. Committee Member Norman Perry wants to ensure that if the suggested changes are not made, that the Chair is notified immediately. Dennis Price reviewed the corrections and noted that the CIP has ultimate priority over all projects and that the Committee understands this.

7. COMMENTS FROM THE PUBLIC.

Public comment was received from Jack Hamilton. He commented on the last regular Town Council meeting with Angela Dye. He spoke on putting up signs; on liability; not making the road the trail; and gross negligence. He spoke on the Town budget, on HURF Funds and grants and the budget not passing.

8. ADJOURN. The meeting was adjourned at 4:01 p.m.

Jack Hamilton, Chair

ATTEST:

Linda M. Baker, Records Manager/Admin Assistant